

**West Geauga Board of Education
Wednesday, February 11 2015
7:00 p.m.
Middle School Community Room**

Roll Call

Board President Mr. Thoreson called the meeting to order at 7:15 p.m. with the following members present:

Mrs. Dottore, Mr. Douglas, Mr. Kotowski, Dr. Phelps and Mr. Thoreson.

Mr. Thoreson led the Board in the pledge of allegiance.

Approval of Agenda/ Addendum Items

2015-054

A motion was made by Mr. Kotowski and seconded by Mrs. Dottore to approve the agenda as amended to include the following:

VI. Executive Session

Consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official or student – ORC 121.22(G)(1)

**Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski
Motion carried**

Superintendent's Recommendations

2015-055

A motion was made by Dr. Phelps and seconded by Mr. Douglas to approve the Superintendent's Recommendations.

A. Personnel (S-1)

PERSONNEL MATTERS

2/11/15

Approval of Appointments: It is recommended that the following appointments to the staff of the West Geauga Local Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment. If the pre-employment procedures are not successfully completed, it is understood that, pursuant to Board policy, the West Geauga Local School District may immediately release the employee from employment and rescind a conditional offer of employment.

1. LEAVE OF ABSENCE

Name	Assignment	Bldg.	Time Period
Northup, Julie	Grade 4	Lindsey	TBD

2 STAFF APPOINTMENTS

Classified

Name	Assignment	Dept	Effective	Contract	Hrs:Min	Hourly Rate/Step
Force, Barbara	Van Driver	TR	02/18/2015	Probationary	4:30	\$ 11.45/ 0

3. FIELD PLACEMENT STUDENTS

Name	University	Cooperating Teacher	Placement Time Period
Volpin, Cayley	John Carroll	Dusty Timmons	2/12/15 – 12/31/15

4. 2014-2015 CERTIFIED SUBSTITUTES – FEBRUARY 3, 2015

Tutor	First Name	Last Name	Cert	Expire
	Rachel	Besand	4 Yr. K-12 Music	2018
	Kristen	Bluemmel	S-T Sub Gen. Educ.	2015
	Gail	Button	K-12 Mild/Mod	2017
X	Sarina	Caponi	K-12 Mild/Mod	2015
X	Chelsea	Daddona	4 Yr. P-3 & 4-5	2017
X	Martin	Dworak	Perm. K-12 Health/PE	Perm
	April	Ely	S-T Sub Gen. Educ.	2015
	Alison	Nygaard	S-T Gen. Educ.	2015
	Ray	Ritchie	Ed. Aide	2015
X	John	Sciulla	7-12 Integ. SS	2015
X	John	Thompson	S-T Sub Gen. Educ.	2015
	Phil	Tizzano	S-T Sub Gen. Educ.	2015
	Abigail	Zerbian	L-T K-12 Mild/Mod	2015
New Address:				
	Carol	Consolo	5 Yr. S-T Sub Gen. Educ	2015

5. 2014-2015 CLASSIFIED SUBSTITUTE LIST

LAST	FIRST	CUST	FDSR	PROC	SEC'L	TRANS
Passow	Eric					X

**Roll call: Yes: Mr. Kotowski, Dr. Phelps, Mr. Thoreson, Mrs, Dottore and Mr. Douglas
Motion carried.**

Discussion of the Levy

Mr. Nutter introduced Tom Booth, President of the Teacher's Union (WGEA) to discuss OEA's offer to provide access to its voter database. The database was used to compile demographic information in the last election. Mr. Booth indicated OEA also offered training for levy

committees in running a levy. He said he would ask the teachers to volunteer for the campaign. The Board directed Mr. Nutter to ask OEA for access to its database.

Mr. Douglas asked the union to donate to the levy campaign.

Mr. Nutter distributed a timeline (a derivation of Mr. Beers timeline) to the Board for discussion. He asked the Board to identify two co-chairs and a liaison to the Board. Mrs. Dottore volunteered.

Executive Session

2015-056

A motion was made by Mrs. Dottore and seconded by Dr. Phelps to enter into executive session at 7:40 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official or student – O.R.C. 121.22(G)(1). The Board invited Michael Nutter, Interim Superintendent, Karen Penler, Treasurer and Sarah Moore, Attorney – Roetzel & Andress to join the Board in executive session. No action was anticipated.

Roll Call: Yes: Dr. Phelps, Mr. Thoreson, Mrs. Dottore, Mr. Douglas and Mr. Kotowski
Motion carried

Executive Session ended at 9:10 p.m.
Open Session reconvened at 9:10 p.m.

Mr. Thoreson announced the next Board Meeting

Regular Meeting, 7:00 p.m.
February 23, 2015
Middle School Community Room
8611 Cedar Road
Chesterland, OH 44026

ADJOURNMENT

2015-057

A motion was made by Mrs. Dottore and seconded by Mr. Kotowski to adjourn the meeting at 9:11 p.m.

Roll Call: Yes: Mr. Thoreson, Mrs. Dottore, Mr. Douglas, Mr. Kotowski and Dr. Phelps
Motion carried



Board President



Treasurer